

EXHIBIT 1

ACCOUNT INFORMATION FOR OLEKSANDR DOROZHKO

ACCOUNT SUMMARY FOR OLEKSANDR DOROZHKO

User name: doroz222	Account ID: U412281	IB Entity: IB-UK	Currency: USD	Clearing Status: Open
Started: 19 Sep 2007	Approved: 10 Oct 2007	Opened: 10 Oct 2007	Funded: 04 Oct 2007	Closed:
Type of Account: INDIVIDUAL		Capabilities: MRGN MULT OPT STK	E-mail Address odorozhko@yahoo.com	
Phylum Code: C	STP Invited ? Yes	Priority: LOW Set/Unset Employer	TMS tickets	
		Reg. Status: APP_STATUS (2.0)	Assign Operator	
RELATIONSHIP TO FORMER ML RISK COUNTRY - Applicant (Legal Residence/Mailing Address) Account Holder				
RELATIONSHIP TO OTHER JURISDICTION THAT MAY POSE INCREASED FRAUD RISK - Applicant (Legal Residence/Mailing Address) Account Holder				
RELATIONSHIP TO Non FATF COUNTRY - Applicant (Legal Residence/Mailing Address) Account Holder				

PRIOR NOTES

NOTE: In September 2007, Interactive Brokers increased its threshold financial and other criteria for approval to use IB's IDEAL PRO trading platform. This account was approved for forex trading under the prior criteria existing before October 2007. Since this account was properly approved for forex trading via IDEAL PRO under the then-existing criteria, and has significant experience with forex trading and with IB and the IB system, the account is authorized to continue forex trading via IDEAL PRO.
(ACES)

MW certified
(mwahlkvist)

MW certified
(mwahlkvist)

UK Impersonation Check for Oleksandr Dorozhko
(ebrennan)

customer advised:
I'm independent engineering consultant for the energy producing industry
(ebrennan)

Nature of business requested
(cbattig)

ACCOUNT APPROVAL DECISION

Decision: Accepted

Proclamations:

Deciding Officer: mwahlkvist

Deciding Time: 10 Oct 2007 11:16:05 EDT

Compliance Officer: mwahlkvist
 Compliance Time: 10 Oct 2007 11:16:05 EDT

Additional Remarks:

ACCOUNT UPGRADE DECISIONS

No Upgrade Decisions yet

ADDITIONAL APPLICANT/REGISTRATION INFORMATION

Applicant ID: 394151
 US Tax ID: N/A
 Country of Legal residence: Ukraine
 State of Legal residence: N/A
 Market Data Status: Non-Professional
 Primary Phone: +7 916 245 6491
 Mailing Address #: Goidi Str. 24-15
 Uzhgorod, N/A 88000
 Ukraine
 Marketing/Sales Info:
 Assisted by: self
[Change this information](#)

IPO CERTIFICATION INFORMATION

No response

INVESTMENT EXPERIENCE

	Years of Experience	# of Trades per Year	Knowledge Level
Stocks	2	51 - 100	Good
Options	2	> 100	Good
Commodities	0	0	0
Bond	0	0	0
FX	1	11 - 25	Limited

FINANCIAL INFORMATION

Estimated Net Worth	100,001 - 250,000	Estimated Liquid Net Worth	100,001 - 250,000
Net Income	45,001 - 50,000	Sources of Funds (Other than regular income):	N/A
Investment objective	Speculation	Total Assets	N/A
Is Accredited investor for Private Placement?	No	Invited to Private Placement?	No

WS INFO

TaxPayer ID#	Business Name	Form Name	For	Other data	Time
				reference number= city_state=Uzhgorod, 88000 part_2_10_income_type= action= foreign_tax_id= account_title=Oleksandr	

Ben

Interest: No
Divident: No
Broker: NoDorozhko
address=Gojdi Str. 24-15
part_2_10_reasons=
part_2_10_article=
sequence=587634599
part_2_9a_country=Ukrainecountry=Ukraine
mail_city_state=
mail_country=
citizenship=N/A
part_2_9a=part_2_9a
part_2_10_percent=
y=13
owner_type=Individual
signatures=Oleksandr
Dorozhko
x=59
tax_id=
mail_address=19-Sep-2007
10:33:14 EDT

PERSONAL INFORMATIONS		SHOW ALL
Personal Information for Oleksandr Dorozhko (Account Holder)		show
Name: Oleksandr Dorozhko	Citizenship: Ukraine DOB: 13 Aug 1954 Passport: EC565300 (Ukraine) % of Ownership: 100 Home Phone: +7 916 245 6491	# of Dependents: 2 Marital Status: M Mother's Maiden Name: Marija Mirovska
Request Proof of ID and DOB	Residential Address: Gojdi Str. 24-15 Uzhgorod , 88000 Ukraine	Occupation: Consultant
Request Proof of Address	Mailing Address: Same as residential address	Employment Status: SELFEMPLOYED Employer Business: Basic Industry

[Add Individual](#)[add Legal Entity](#)**DISCIPLINARY EVENTS**

Has the account holder ever been the subject of, or initiated, litigation, arbitration or any other type of dispute or settlement procedure with another broker or dealer? No

Has the account holder ever been the subject of an investigation or proceeding by any commodities or securities exchange or regulatory authority or self-regulatory authority? No

COMPLIANCE/REGULATORY INFORMATION**Add Broker-Dealer Affiliation**

Is the account holder a member of an exchange or an associated person, affiliated person or employee of an exchange member? No

Is the account holder a member of a regulatory or a self-regulatory organization? No

Is the account holder: i) a director, ii) a 10% shareholder, or iii) a policy-making officer of any publicly traded company? (Restricted or Controlled Stock) No

Does the account holder control the trading in, or have an ownership interest in, any other Interactive Brokers accounts? No

Accepted Arbitration Agreement? Yes

[Edit Compliance Information](#)

[Change Arbitration Agreement](#)

EXCHANGE MEMBERSHIP AND COMMISSION INFO

Customer's current **Commodities** commission status: Bundled

Customer's current **Securities** commission status: Bundled

OTHER IB ACCOUNTS LINKED TO THIS CUSTOMER

No Other Accounts linked to this Applicant

[Link another Account to this account](#)

EQUIFAX ID/OFAC REPORTS

No Equifax or OFAC Verification reports for this Account.

OFAC AND PROHIBITED CUSTOMERS CHECKS

NAME	MATCHES	STATUS/ACTION
OFAC, SANCTIONED AND CONTROL LIST SEARCH RESULT (# 14943060) FOR OLEKSANDR DOROZHKO (ACCOUNT HOLDER)		
Oleksandr Dorozhko	No Match	Complete - no match found 12 Oct 2007 18:31:27 EDT

WORLDCHECK TASKS

NAME	MATCHES	STATUS/ACTION
WORLDCHECK RESULT (# 14943061) FOR OLEKSANDR DOROZHKO (ACCOUNT HOLDER)		
Oleksandr Dorozhko	No WorldCheck Match	Complete - no match found 19 Sep 2007 10:45:19 EDT

DOCUMENT SUBMISSION TASKS

[Reject Multiple](#)

DOCUMENT SUBMISSION TASK	DOCUMENT RECEIVED	STATUS	ACTIONS
Proof of Identity and Date of Birth for Oleksandr Dorozhko (Account Holder)	Received Passport (B-UK-382430.jpg) via E-mail on 20 Sep 2007 10:05:08 EDT	Approved (mwahlkvist) on 10 Oct 2007 11:16:06 EDT Additional Notes: MW certified (mwahlkvist)	
		Approved (mwahlkvist) on 10 Oct 2007 11:16:06	

Proof of address for Oleksandr Dorozhko (Account Holder)	Received Bank Statement (IB-UK-382431.jpg) via E-mail on 20 Sep 2007 10:05:08 EDT	EDT Additional Notes: MW certified (mwahlkvist)	
--	---	--	--

* - Not Required for approval but required for Exchange Access/Trading

CONFIDENTIAL CHECKS

TASK	STATUS
Additional Verification of Account Information for Oleksandr Dorozhko	Completed on 01 Oct 2007 11:18:26 EDT customer advised: I'm independent engineering consultant for the energy producing industry (ebrennan)
UK Impersonation Check for Oleksandr Dorozhko	Completed on 10 Oct 2007 10:27:45 EDT UK Impersonation Check for Oleksandr Dorozhko (ebrennan)

EXHIBIT 2

EXHIBIT 3



CIB KÖZÉP-EURÓPAI NEMZETKÖZI BANK RT.
CENTRAL-EUROPEAN INTERNATIONAL BANK LTD.

LAKOSSÁGI KÖZPONT
H-1082 BUDAPEST, ANDRÁSSY ÚT 70. H-1364 BUDAPEST, P.O. BOX 170
TEL.: (36-1) 502-7701, FAX: (36-1) 374-8668
BANCA COMMERCIALE ITALIANA GROUP
ITALIAN BANKING GROUP REGISTRY CODE NO. 20024

IKT.SZ. 217/2007-ZOLD

Subject: Certification

The Central-European International Bank Ltd., Budapest hereby confirms that it keeps an account for Dorozhko Oleksandr (Russia, 1954.08.13, mother's name: Marija Mirovska, Passport nr. 565300, Permanent adr.: 88000 Uzhgorod Gojdi Str. 24), since 10.09.2007 and up to now no problems have arisen concerning her payment obligations.

The account number is:

10700419 58012794 500000005 (USD)

The total available balance on her account exceeds USD 997,- of today.

Please note that the above certificate has been issued upon request of our client, confidential and no liability shall be attached to the Bank or its officers for any of the information given herewith.

Budapest, 10. Sept., 2007.

CIB BANK ZRT.
1013 Budapest, Krisztina tér 10.
Telefon: 224-7160
Fax: 224-7169

Banka A. J. J. J.

EXHIBIT 4

Cashier Entry	
Currency	USD
Amount	42,500.00
Account No.	0412281
Account Title	Oleksandr Dorozhko
Entry ID	EFTDeposit:20071004.1352086
Value Date	2007-10-04
When Entered	2007-10-04 01:20:38 B
Operator Name	AutoDepositMatcher
Matched By	EFTDepositMatcher
When Matched	2007-10-04
Bank Account	40806826
Label	IB-CLIRNG-CITI NY-USD-RECEIPTS
Type	EFTDeposit

Bank Activity	
Currency	USD
Amount	42,500.00
Payment Details	/ANS/CD103 GID/C00727/0550201 CHP0045681 REF PAY BK ID 0103 PAY BK DEUTSCHE BANK TRUST CO AMERICAS ORDER DOROZHKO OLEKSANDR UA X GOLD STR 24 98900 UZHGOROD DETAILS /INV/0412281 / OLEKSANDR DOROZHKO BENE INTERACTIVE BROKERS LLC ORIG BK CENTRAL EUROPEA INTERNATIONAL / E/O DOROZHKO OLEKSANDR / INV/0412281 / OLEKSANDR DOROZHKO ISN 003055 05N 003501 55N 0045681
By Order Of	HU0107004195801279450000005 DOROZHKO OLEKSANDR UA X GOLD STR 24 98900 UZHGOROD
Value Date	2007-10-04
Beneficiary	INTERACTIVE BROKERS LLC
Beneficiary's Account	ADVISESWIFI
Extra Information	
Originating Bank	
Bank Reference ID	C00727/0550201
BA-ID	669941
Type	BankEFTCusReceipt
Entry Date	2007-10-04
IB Reference ID	BS-312388-CUST WIRE
Confirmation Reference	
Further Reference	SAME DAY CR TRANSFER
Ordering Bank	UTICA 41A
Customer Reference	NONREF
Related Reference	C00727/0550201
Bank Account	40806826
Label	IB-CLIRNG-CITI NY-USD-RECEIPTS
Settle State	S